To: University Senate Members
From: Mitch Freymiller, Chair of University Senate

The University Senate of the University of Wisconsin-Eau Claire will meet on Tuesday, May 10, 2016 from 3:00 to 5:00 p.m. in the Dakota Ballroom of Davies Center.

Agenda:

1) Approval of April 26, 2016 University Senate minutes (attached)

2) Approval of the April 12, 2016 University Faculty and University Academic Staff Spring Meeting minutes

3) Administrator Remarks

4) Reports
   a) Special Report from Provost Kleine regarding the surrounding contextual language of the Mission Statement
   b) Report from University Senate Chair Freymiller
   c) Faculty Rep’s Report

5) Unfinished Business
   a) Second Reading: Motion from Academic Policies Committee
      Activity Credits Counting Towards Baccalaureate

6) New Business
   a) First Reading: Motion from Academic Policies Committee
      Enrollment of Undergraduates for Graduate Credit
      Enrollment of Undergraduates for Graduate Credit Proposal
   b) First Reading: Motion from Academic Policies Committee
      Service-Learning Catalog Text and Outcomes
      Service Learning UG Catalog Text
   c) EDI Team Consultation
      EDI Plan Outline and Timeline
      EDI Goal Summary
      Each table has a discussion leader (EDI Implementation Team member) and scribe.
      Each table is to discuss a different goal and all of its categories/items.

      Directions:
      • Please choose the table that matches your interest.
      • You will have 20 minutes for discussion.
      • Please prioritize what you want to report out.
Please answer the questions below, in sequence.

Include all in the conversation.

1. What do you see as major obstacles to implementing this part of the EDI plan?
2. What strategies do you recommend for overcoming those obstacles and what structural changes may be needed to implement this part of the plan?
3. What will it take for you and your unit to support this plan?
4. What do you see is a strength of the plan?

- First Reading: Joint Motion from the Budget and Compensation Committees
  - Merger of Compensation and Budget Committees
- Resolution in Support of the WI IDEA

7) Announcements
8) Adjournment